



COMPANIES HOUSE

288

Please complete in black using  
typescript or block lettering

## Change of director or secretary or change of particulars.

Company number

CN 3067728

Company name

THE MEDIA WORKS INTERACTIVE  
INTERNATIONAL LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

DA 01/11/95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

### NOTES

Show the full forenames. NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.

Give previous forenames or surname  
except:

- for a married woman the name before  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years.

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

Forenames

BARRIE KEITH

Surname

TAYLOR

\*Honours etc

M.A.

Previous forenames

Previous surname

Usual residential address

AD 47 SUTTON ROAD

Post town

MUSWELL HILL

County/region

LONDON

Postcode

N10 1HJ Country ENGLAND

Date of birth<sup>†</sup>

DO 12/11/58 Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC ADVERTISING EXECUTIVE

Other directorships<sup>†</sup>

THE MEDIA WORKS INTERNATIONAL LTD.

I consent to act as director/secretary of the above named company

Signed

*B Taylor*

Date

28/11/95

Consent signature

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.



A31 \*AP1S1H4E\* 401  
COMPANIES HOUSE 07/12/95

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed C. S. S. S. S. Date 28/11/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

LISHM

Tel: 01609 - 774400.